

Message Text

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PAGE 01 PANAMA 02003 221437Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 FRB-01 /020 W
-----221517Z 039570 /43

R 212140Z MAR 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 1151

UNCLAS PANAMA 2003

DEPT PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, PN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: A) PANAMA 1532; B) TRS 0957 MARCH 18

1. DIRECTOR OF PANAMA BANKING COMMISSION DR. ANTONIO DUDLEY IS LOOKING FORWARD TO RECEIVING REPORTS OF LAST YEAR'S EXAMINATION OF PANAMA BRANCHES OF US BANKS WHICH ACCORDING TO TELEGRAM RECEIVED FROM TREASURY DEPARTMENT MARCH 18 (REF B) HAVE BEEN AIR POUCHED TO EMBASSY. DUDLEY ADVISES THAT GOP DO NOT LIKE TO AUTHORIZE EXAMINATIONS IN A GIVEN YEAR UNIL THEY HAVE RECEIVED PREVIOUS YEARS REPORTS; ACCORDINGLY, HE EXPECTS THAT CLEARANCE FOR ROUTINE EXAMINATION OF BANK OF BOSTON IN PANAMA WILL BE GRANTED UPON RECEIPT OF AFOREMENIONED REPORTS.

2. DUDLEY WOULD LIKE TO MEET WITH EXMAINERS ON THEIR ARRIVAL IN PANAMA AND AGAIN BEFORE THEY DEPART.

3. EMBASSY ASSUMES SCHEDULE FOR EXAMINATION APRIL 16-21 IS SATISFACTORY BUT WILL ADVISE WHEN GOP FOREIGN MINISTRY GRANTS FORMAL CLEARANCE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA02003
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770098-0074
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770339/aaaabhpl.tel
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Litigation History:
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Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 PANAMA 1532
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3046336
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/5faad4b4-c288-dd11-92da-001cc4696bcc
Review Markings:
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